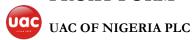
PROXY FORM



Annual General Meeting to be held at 10.00	ORDINARY BUSINESS				
a.m. on Wednesday 20th June, 2018 at Golden Tulip Festac, Amuwo-Odofin, Lagos	To declare Dividend				
I/We	To elect Mrs Omolara Iswat Elemide as a Director				
	To elect Mr Folasope				
	Babasola Aiyesimoju as a Director				
	To elect Mrs Olufunke				
being a member/members of UAC OF	Ighodaro as a Director				
NIGERIA PLC do hereby appoint	To re-elect Dr Umaru Alka as a Director				
	To re-elect Mr. Babatunde Kasali as a Director				
	To Authorize Directors to fix				
or failing him the Chairman of the Meeting as my/our proxy to vote for me/us on our behalf at the General Meeting of the Company to be held on Wednesday 20th June, 2018 and at every adjournment thereof	remuneration of the Auditors for 2018				
	The Auditor's remuneration for 2017 was N23million				
	inclusive of VAT.				
	To elect members of the Audit Committee				
	To approve N113,114,536.78				
	as Directors remuneration for 2018				
	The Directors' remuneration				
Please indicate your wish by placing 'X' in the	for 2017 was N102,463,371.23				
appropriate square	To approve N374million as severance payment for				
	Messrs Larry Ettah & Joseph Dada				
	To renew the general mandate for recurrent				
	transactions with related				
	h				
	/proxy				
Signature of member/proxy Dated this day of					
Date:					
	Date:				

RESOLUTIONS

FOR

AGAINST

ABSTAIN

NOTES

- A member (shareholder) who is unable to attend an Annual General Meeting is allowed by law to attend by proxy. The above form has been prepared to enable you to exercise your vote if you cannot personally attend.
- Provision has been made on this form for the Chairman of the Meeting to act as your proxy, but if you wish you may insert in the blank space on the form (marked*) the name of any person, whether a member of the Company or not, who will attend the Meeting and vote on your behalf instead of the Chairman of the Meeting.
- Please sign the above proxy form and post it so as to reach the address shown over leaf not later than 5.00 p.m. on Monday 18th June, 2018. If executed by a corporation, the proxy form should be sealed with the Common Seal or signed.
- The proxy must produce the Admission form sent with the Report and Accounts to obtain entrance to the Meeting.
- The proxy form should not be completed and sent to the address if the member will be attending the meeting in person.

IF YOU ARE UNABLE TO ATTEND, PLEASE

- Write the name of your proxy (if any) where marked.*
- 18

(b)	Ensure that the form is signed by you and stamped with COMMISSIONER OF STAMP DUTIES.				
(c)	Tear the proxy form along the perforated lines and post so as to reach the address shown overleaf not later than 48 hours before the time of holding the meeting.				
UAC Annua	ISSION FORM OF NIGERIA PLC al General Meeting Admission Card e admit				
	Annual General Meeting of UAC OF NIGERIA PLC which will be held at Golden Tulip Festac, Amuwo-Odofin, on Wednesday 20th June, 2018 at 10.00 a.m.				

IMPORTANT NOTICE:

PROXY.....

- This admission card must be produced by the Shareholder or his proxy in order to obtain entrance to the Annual General
- Shareholders or their proxies are requested to sign the admission card in the appropriate place before attending the Meeting

GODWIN A SAMUEL, ESQ COMPANY SECRETARY/LEGAL ADVISER

UAC OF NIGERIA PLC Annual General Meeting Admission Card	
Name and Address of Shareholder	Signature of person attending
SHAREHOLDER	